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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, October 13, 2015 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	December 8, 2015

MEMBERS PRESENT

Roberta Jackson, VMD, President (entered at 1:20)
Craig Stonesifer, DVM
Joanna Miller, LVT
Lisa Garrison, LVT
Patricia Ennis, Public Member
Ann Sellers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Erin Whaley, DVM, Vice President

ALSO PRESENT

CALL TO ORDER

Ms. Miller called the meeting to order at 1:03 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the September 8, 2015 meeting. Dr. Stonesifer made a motion, seconded by Ms. Ennis, to approve the minutes with amendment. By unanimous vote, the motion carried.

OLD BUSINESS

Review and Signing of Order – Dr. Weise

The Board reviewed the Order for Dr. Weise and signed.

NEW BUSINESS

Ratification of Applications of Veterinarian Licensure by Reciprocity

Dr. Stonesifer made a motion, seconded by Ms. Garrison, to ratify the following persons for Veterinarian licensure by reciprocity:

Brenda Austin

Rebecca Schwarze

By unanimous vote, the motion carried.

Review of Application for Temporary Veterinarian Permit by Reciprocity

Ms. Sellers made a motion, seconded by Dr. Stonesifer, to approve Dr. Tamara Mengine for a permit by reciprocity on a temporary basis. By unanimous vote, the motion carried.

Ratification of Application for Veterinary Technician Licensure by Examination

Dr. Stonesifer made a motion, seconded by Ms. Garrison, to ratify the following person for licensure by examination:

Danielle Garlock

By unanimous vote, the motion carried.

Review of Continuing Education Request

There was no continuing education to review.

Status of Complaints

Complaint # 28-12-15 – forwarded to the Attorney General's Office

Correspondence

There was no correspondence to review.

Discussion: November's meeting date

Dr. Mauro asked that the Board discuss changing November's Board meeting due to a conflict with having a conference that most on the Board would be attending. After discussion, Ms. Miller made a motion, seconded by Dr. Stonesifer, to change November 10th meeting to December 8, 2015 at 1:00 p.m. By unanimous vote, the motion carried.

Review 2016 Meeting Calendar

Ms. Wagner gave the Board copies of their schedule for 2016 meeting dates.

Boards Elections

The Board decided to table the elections until December's meeting.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, December 8, 2015 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Stonesifer made a motion, seconded by Dr. Mauro to adjourn the meeting. The meeting adjourned at 1:33 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandra Wagner".

Sandra Wagner
Administrative Specialist III

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.